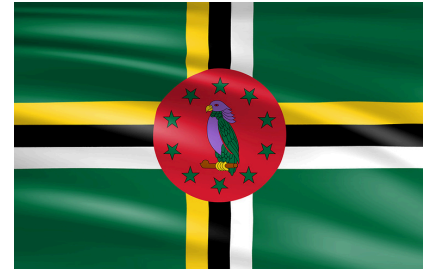


*Dominica*  
*Citizenship by Investment*  
*Program*



EST.  1888  
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### *Individual Freedom*

- Instant and Irrevocable Citizenship
- Dual Citizenship without the requirement to notify the applicant's home country
- No mandatory travel or residence requirements
- Open to most nationalities

### *Business Advantages*

- Dominica is a signatory of double taxation treaties with the USA and the CARICOM
- Duty Free Trading in Caribbean
- Tax Free Status - on Foreign Income, Capital Gains, Gift, Wealth and Inheritance Tax
- Currency is pegged to the US dollar, which provides certainty and stability in exchange transactions
- No Personal Income tax
- Privacy and Security

### *Visa Free Travel*

- Dominica passport holders enjoy global mobility and access to over 150 countries and territories worldwide.
- Where a visa is required, they are relatively easy to obtain.
- Passport Validity







The Citizenship by Investment Program of the Economic Citizenship Program of the Commonwealth of Dominica was established in 1993.

The citizenship program of the Commonwealth of Dominica requires making an economic contribution to the country. You and your family obtain an irrevocable citizenship for life with no need to reside in the country and most importantly no need to give up your current nationality.





# *INVESTMENT OPTIONS*







Under current regulations, to qualify for citizenship of the Commonwealth of Dominica under its Citizenship by Investment Program, the Government requires either a contribution made into the **Government Fund** amounting to **USD 200.000** depending on the number of dependants included in the application or an investment in designated **Real Estate** with a value of at least **USD 200.000**.

## *Economic Contribution*

This option involves a one-time, non-refundable contribution to the Government. Starting from **USD 200.000**, this method allows applicants to play a major role in forging Dominica's future. In the past, EDF contributions have enabled Dominica to better support its communities with key infrastructure projects and lead the nation to more sustainable outcomes.





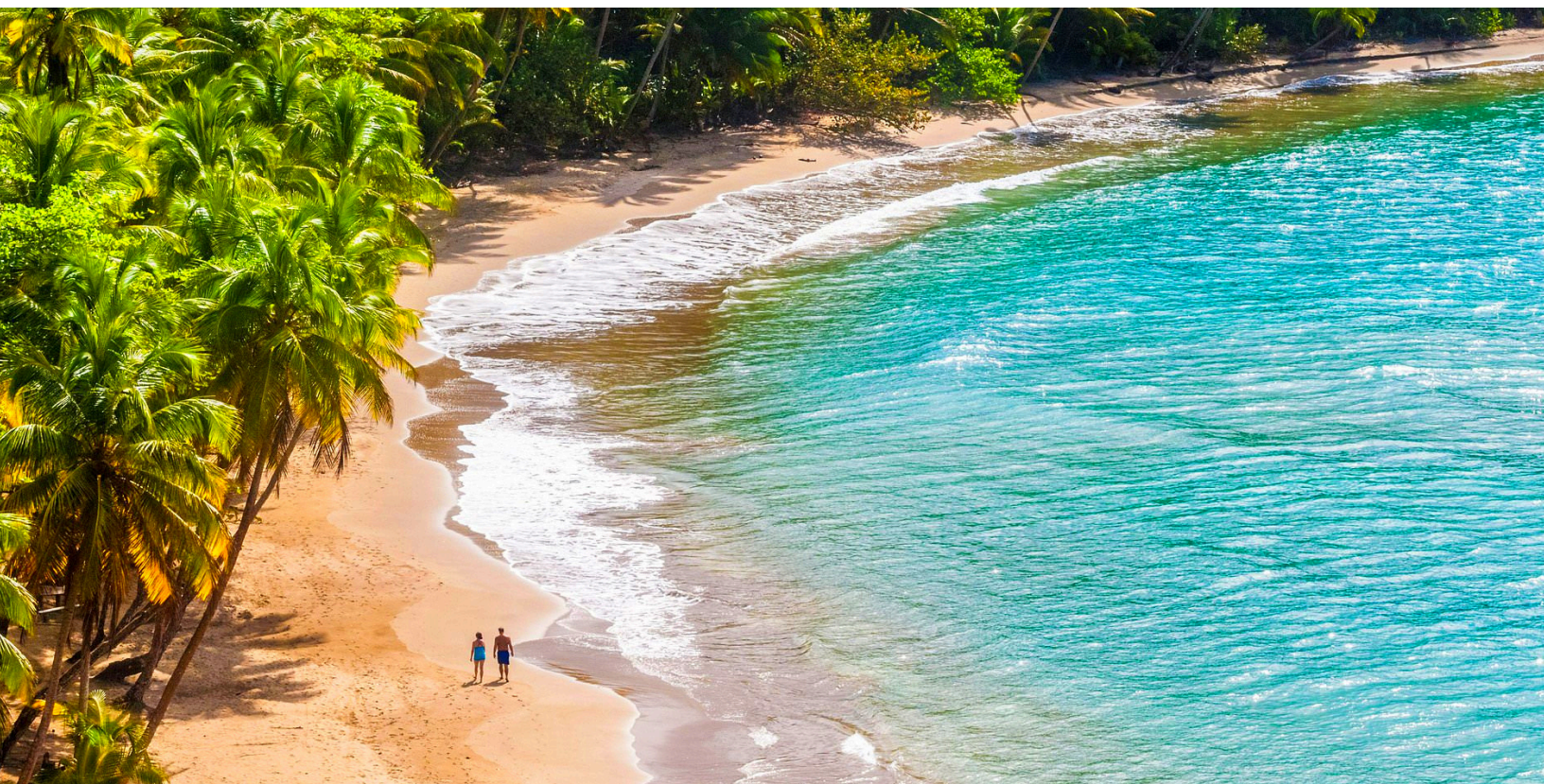
	Single applicant	USD 200,000
	Main applicant and up to three dependants	USD 250,000
	For any additional dependant under the age of eighteen	USD 25,000
	For any additional dependant eighteen years of age or older	USD 40,000

## *Guidance on payments for the EDF Route*

The applicant is responsible for paying the full minimum contribution amount required under the laws and regulations that govern the Dominica Citizenship by Investment Program.

Therefore, when making the payment via bank transfer, the applicant must also pay any applicable bank charges, so that the contribution amount is received by the Government in full.





Full minimum contribution amounts are expressed in United States dollars (USD).





# *Investing in pre-approved real estate*

Under this option, with an investment of **USD 200.000**, applicants have the opportunity to own a piece of Dominica's prime real estate developments. Realising the island's potential as a destination for eco-tourism, world-class brands such as Hilton's Curio, the Marriott, and the Kempinski are all offering strong investment opportunities.

	Single applicant	USD 75,000
	Main applicant and up to three dependants	USD 100,000
	For any additional dependant under the age of eighteen	USD 25,000
	For any additional qualified dependant aged eighteen years of age or older	USD 40,000





# *Mandatory Interviews*

All applicants 16 years of age or over will be required to attend a mandatory interview. During this time, a third party due diligence agency will perform stringent background checks on the information you have provided.

Interviews will be held virtually, via a secure platform. Applicants will be contacted directly by the due diligence agency for scheduling interviews. Thereafter, applicants and their dependants will attend virtual interviews; agents/promoters cannot attend interviews on their behalf. All applicants must hold identification documents, and supporting documents deemed necessary for the interview.

Interviews will be conducted in the applicant's native language or a language of his/her choosing. All applicants 16 years of age or older are expected to attend interviews; applicants who are unable to join with the rest of their family must pay for additional interviews. Documents requested via the interview will be routed via the Authorised Agent.

## *Mandatory Interview Fees*



All non-Iranian applicants aged 16 and over will be subject to an interview fee of **US\$1.000** per interview.

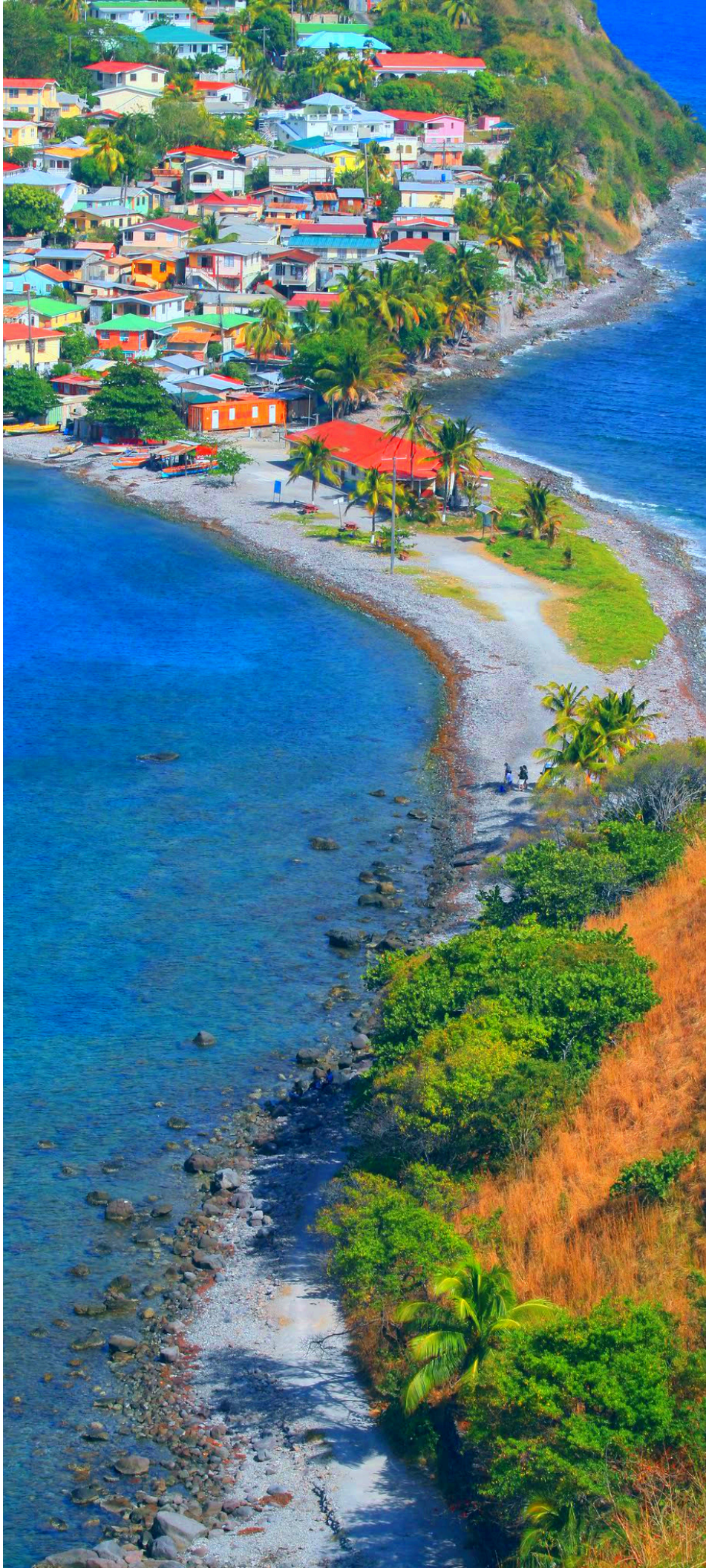




## *Fees*

The following fees are applying under both options of the Program:

- Processing Fee: **US\$1.000** (per application)
- Due Diligence Fees on the Main Applicant: **US\$7.500**
- Due Diligence Fees for a spouse **US\$4.000**
- Any dependant aged 16 years or above: **US\$4.000**
- Interview fees **US\$1.000** per interview
- Certificate of naturalisation fee – **US\$500** per person





# *Post-Citizenship Additions*

Please be advised that Dominica now allows for the following post-citizenship additions to be made under the Program:

## **a. New Born or Adopted Children**

Children (under 18 years old) born or adopted not more than five years after the main applicant obtained citizenship, subject to the following fees:

- Processing Fee: **US\$2.000**
- Due Diligence Background Checks For Children Above 16 years old **US\$ 4.000**
- Certificate of Naturalisation Fee: **US\$500**

## **b. Spouses Married Post Citizenship Acquisition**

To qualify a spouse for citizenship, the following shall be payable **US\$75.000** plus the following fees:

- Processing Fee: **US\$1.000**
- Due Diligence Fee for the original applicant (if submitted more than 1 year after the date of submission of the original application): **US\$7.500**
- Due Diligence Fee for the spouse: **US\$4.000**
- Mandatory Interview: **US\$1.000**







**c. Dependants existing at the time of the Citizenship Application but not included in it**

Any dependant who would have qualified as a dependant at the time the original application use:

**US\$50.000**

Other qualifying Dependand: **US\$50.000**

- Processing Fee: **US\$1.000**
- Due Diligence Fee for the original applicant (if submitted more than 1 year after the date of submission of the original application): **US\$7.500**
- Due Diligence Fee for each dependant **US\$4.000**
- Mandatory interview **US\$1.000**

**Exception** - If an application is submitted within **one year** from the granting of citizenship the following shall be sufficient:

Spouse: **US\$50.000**

Any other qualifying Dependand: **US\$25.000**

- Processing Fee: **US\$1.000**
- Due Diligence Fee for the original applicant (if submitted more than 1 year after the date of submission of the original application): **US\$7.500**
- Due Diligence Fee for each dependant aged 16 or over **US\$4.000**
- Mandatory interview **US\$1.000**
- Certificate of Naturalisation Fee: **US\$500** per dependant







## *Definition of ‘Dependant’*

Please be advised that the following persons are now eligible to be included as dependants under the Program:

- A **spouse** of the main applicant
- A **child under 18 years** of age of the main applicant or the spouse of the main applicant
- A **child** of the main applicant or the spouse of the main applicant **between 18 and 30 years** who is in attendance at a **recognised institution of higher learning** and substantially supported by the main applicant or the spouse of the main applicant
- An **unmarried daughter** of the main applicant or the spouse of the main applicant who is under **25 years of age** and is **living with and fully supported** by the main applicant or the spouse of the main applicant
- A **child** of the main applicant or the spouse of the main applicant who is **18 years of age** or older and **physically or mentally challenged** and who is substantially supported by the main applicant or the spouse of the main applicant
- **Parents or grandparents** of the main applicant or the spouse of the main applicant **above the age of 65 years** who are substantially supported by the main applicant or the spouse of the main applicant.





# *How to Apply*

## **STEP 1**

Choose the investment option that is right for you. An applicant has two options for investment in order to gain citizenship. One is a non-refundable contribution to the Government's Economic Diversification Fund. The other is by investing in a pre-approved real estate development.

## **STEP 2**

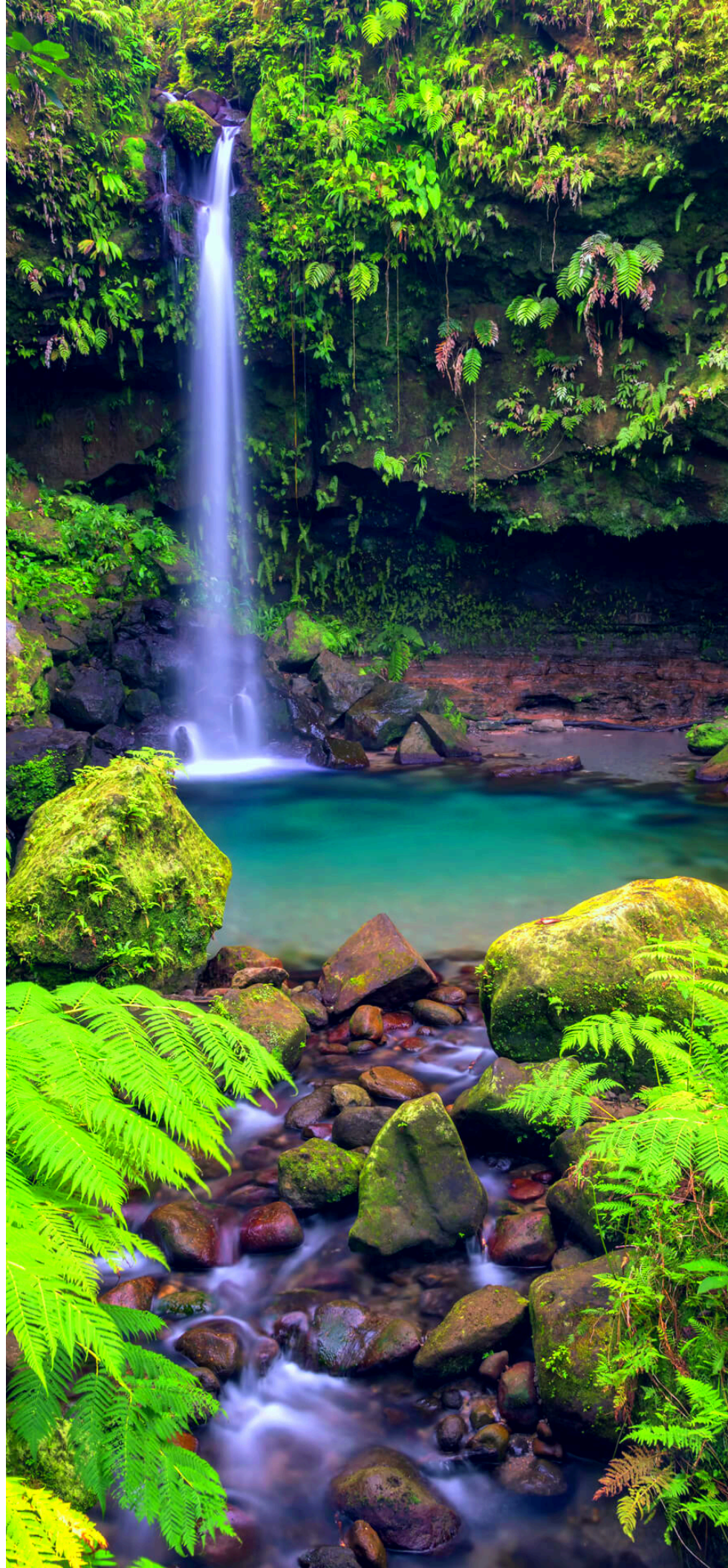
Contact a qualified and trusted advisor to assist you in the submission of your application.

## **STEP 3**

Gather the required forms and documents. There is no requirement to travel to Dominica.

## **STEP 4**

Once your Authorised Agent is confident that your application fulfils all the requirements, your application will be submitted to the CBIU.





## STEP 5

The CBIU will begin processing your application. During this time, a third party due diligence agency will perform stringent background checks on the information you have provided. All applicants sixteen years of age or over will be required to attend a mandatory interview.

## STEP 6

If the CBIU is satisfied that your application fulfils all the criteria, it will submit your application to the Minister for Finance/Citizenship for review and final approval.







## **STEP 7**

If successful, you will receive a letter informing you that your application has been approved in principle. Successful applicants often receive approvals 90 days from submission.

## **STEP 8**

At this point, you must make the relevant contribution to the Government of Dominica, or deposit the minimum real estate investment into a designated escrow account.

## **STEP 9**

You are issued with a certificate of naturalisation indicating that you have become a citizen of the Commonwealth of Dominica.

## **STEP 10**

In a separate process, your Authorised Agent may then apply for your passport.







VARDIKOS & VARDIKOS

a Dominica Government Approved Citizenship by Investment Agent, is offering a full service to all prospective applicants.

For more information, kindly visit our website at [www.vardikos.com](http://www.vardikos.com).

**H.E. Lennox Lawrence** is a Barrister at law, accredited Non-Resident Ambassador of the Commonwealth of Dominica to the Hellenic Republic and Former Ambassador of the Commonwealth of Dominica to the Bolivarian Republic of Venezuela.

**Christos Vardikos** is an Attorney at law and the Consul of the Commonwealth of Dominica in the Hellenic Republic. All the required legalizations, administrations of oaths and fingerprints retrieval can be conducted at our office premises. For more information, please visit the Consulate's website at

[www.dominicaconsulategreece.com](http://www.dominicaconsulategreece.com)





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